



Sullivan County NH, Board of Commissioners Business Meeting
Revised - AGENDA

REGULAR BUSINESS MEETING
Tuesday, June 17, 2008, Time 3 PM

Place: Remington Woodhull County Complex
14 Main Street Newport NH 03773

- 3:00 PM - 3:10 PM 1. County Treasurer's Request to Borrow Per "RSA Chapter 29 Section 8 - Borrowing"**
- 3:10 PM - 3:20 PM 2. D.O.C. Superintendent's Report**
a. Census Update
b. Staffing Update
c. West Central Behavioral Health / DOC Professional Service Contract for Psychiatric Services
d. SPOTS terminal 6/11/08 Memo to Board and J-One Grant Application
e. Schedule Meeting Date to Review Policy Manual
- 3:20 PM - 3:30 PM 3. Interim County Administrator Report**
a. Governmental Accounting Seminar Update
b. FY 09 Budget Review Update
c. FY 08 Potential Request For Transfers
d. Friends of Activities 7/26 8 a.m. - 3 p.m Yard Sale Request
- 3:30 PM - 3:40 PM 4. Sullivan County Health Care Administrator Report**
a. Census
b. Staffing
- 3:40 PM - 3:50 PM 5. Commissioners' Report**
a. County Organizational Chart review & ratification (may table to 7/1/08?)
b. Agreement Between Sullivan County Commissioners and AFSCME Council 93 Effective 6/17/2008 - 6/30/2011
- 3:50 PM - 3:55 PM 6. Public Participation**
- 3:55 PM - 4:00 PM 7. Meeting Minutes Review**
a. June 3, 2008 Public Meeting Minutes
b. June 3, 2008 4:55 PM Executive Session Meeting Minutes
c. June 3, 2008 5:48 PM Executive Session Meeting Minutes
- 4:00 PM - 5:00 PM 8. Commissioners Budget Presentation Work Session**
- 5:00 PM 9. Adjourn meeting.**



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Upcoming Events/Meetings:

- **Jun 17th, Tue. Delegation Executive Finance Committee & County Treasurer**
 - **Time: 5:30 PM.** Place: Remington Woodhull County/State Complex – 14 Main Street, County Commissioners Conference Room
- **Jun 17th, Tue. Public Hearing of the Sullivan County Commissioners Proposed PFY09 County Budget**
 - **Time: 7 PM.** Place: Newport – Sugar River Valley Regional Technical Center, Lou Thompson Room, North Main Street, Newport NH
- **June - Sullivan County Delegation CONVENTION**
 - **Time & Day TBA.** Place: TBA.
- **July 1st, Tue. Next Board of Commissioners Meeting**
 - **Time: 3 PM.** Place: Remington Woodhull County/State Complex, 14 Main Street, Newport NH - Commissioners' Conference Room.

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.